

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
July 30, 2019

The South Warren High School SBDM regular meeting began at 3:00 p.m. in the Library.

CALL TO ORDER

Stephanie Mills called the meeting to order at 3:02 p.m.

ROLL CALL

Members present: Stephanie Mills – Vice Chairperson; Jeff Ashby, Veronica Burchett, , Amar Patel - Teacher Representatives; Stephanie Krohn, Mark Perdue, Kelly Williams - Parent Representative

Members absent: Jenny Hester – Chairperson

Visitor(s): None

ADOPT AGENDA

Jeff Ashby made a motion to adopt the agenda; Kelly Williams gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 7-22-19

Stephanie Krohn made a motion to approve minutes; Veronica Burchett gave a 2nd to the motion. Motion passed by consensus.

ANYONE WISHING TO ADDRESS THE COUNCIL

None

OLD BUSINESS

None

NEW BUSINESS

CONSULTATION

CLOSED SESSION:

Amar Patel made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:


Jeff Ashby made a motion to come out of Closed Session; Veronica Burchett gave a 2nd to the motion. Motion passed by consensus.

The following recommendation will be made for employment to the Warren County School Board:
Chelsea Scott – Exceptional Education Instructional Aide

ADJOURN

Kelly Williams made a motion to adjourn; Jeff Ashby gave a 2nd to the motion. Meeting adjourned at 3:04 p.m.


Stephanie Mills – Vice Chairman


Teresa Eades – Recording Secretary